



PolyNovo Limited
ABN 96 083 866 862
2/320 Lorimer Street
Port Melbourne
VIC Australia 3207
P +61 (0) 3 8681 4050
F +61 (0) 3 8681 4099

4 November 2022

ASX Announcement

PolyNovo Limited video link to AGM on 28 October 2022

For shareholders and other interested parties who were unable to attend the AGM or would like to view it again, the edited proceedings without the resolutions and voting can be viewed at the following link:

<https://vimeo.com/766769976/9a5eefa683>

This announcement has been authorised by PolyNovo Company Secretary Jan-Marcel Gielen.

We take the opportunity to correct a comment made during the meeting regarding Dr. John Greenwood AM who has now retired from his position at the Royal Adelaide Hospital. Chairman David Williams said, "We owe a debt of gratitude to John for his significant contribution to where PolyNovo is today."

Further Information:

David Williams
Chairman
+61 414 383 593

About NovoSorb®

NovoSorb® BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery or burn. NovoSorb® is a novel range of bio-resorbable polymers that can be produced in many formats including, film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and a programmable bio-resorption profile.